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CLERK US DISTRICT COURT  
ALEXANDRIA, VIRGINIA

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June 2, 2014

**VIA HAND DELIVERY**

Hon. Rebecca Beach Smith  
Chief United States District Judge  
c/o Richard Banke, Clerk's Office  
U.S. District Court for the Eastern District of Virginia  
Albert V. Bryan U.S. Courthouse  
401 Courthouse Square  
Alexandria, VA 22314

**Re: United States of America v. Credit Suisse AG, Case No. 1:14-cr-188**

Dear Chief Judge Smith,

Last week, at the Court's request, we provided the Court with the original copy of the Limited Certificate of Corporate Resolution of Credit Suisse AG dated May 20, 2014, which was executed in connection with the plea agreement in the above-referenced matter. Enclosed is the original copy of the Corporate Resolution that was filed initially.

Please contact us if you have any questions.

Sincerely,



Edmund P. Power  
Michael R. Pauzé

Enclosure

cc: Mark Lytle, Esq.